



MINUTES
JOINT RECREATION SUBCOMMITTEE
November 22, 2021 3:00PM

Present: Darren White, Mayor of Melancthon
David Besley, Deputy Mayor of Melancthon
Janet Horner, Mayor of Mulmur
Earl Hawkins, Deputy Mayor of Mulmur
Denise Holmes, CAO of Melancthon
Tracey Atkinson, CAO of Mulmur

1.0 Call to Order

The meeting was called to order by Janet Horner at 3:10p.m. The meeting was hosted using an electronic zoom platform. The next meeting will be chaired by Darren White.

2.0 Approval of the Agenda

Moved by Besley and Seconded by Hawkins
THAT the agenda be approved.

CARRIED.

3.0 Approval of Minutes

Moved by Hawkins and Seconded by Besley
THAT the minutes of November 18, 2021 be approved.

CARRIED.

4.0 Closed Session

4.1 NDCC Board of Management meeting - Oct 25, 2021 & Personnel

Moved by Hawkins and Seconded by Besley

THAT the Joint Recreation Committee adjourn to closed session at 3:11 pursuant to Section 239 of the Municipal Act, 2001 as amended for one (1) matter regarding personal matters about an identifiable individual, including municipal or local board employees [239(2)(b)] one (1) matter regarding legal advice [239(2)(f)]

CARRIED.

Moved by Hawkins and Seconded by White

THAT Council do rise out of closed session and into open session at 4:36 with report

CARRIED.

The report was that direction given to staff in the closed session meeting.

5.0 ADMINISTRATION

5.1 Governance Structure

This item was deferred.

5.2 Job Sharing – Melancthon and Mulmur

This item was deferred.

6.0 INFORMATION ITEMS - none

7.0 ITEMS FOR FUTURE MEETINGS

7.1 Governance Structure, NDCC Mandate and Joint Rec Mandate

7.2 Draft NDCC Agreements

7.3 Job Sharing - Grass

8. ADJOURNMENT

Moved by White and Seconded by Besley

THAT the Committee adjourns the meeting at 4:37pm and agree to meet again on the evening of December 1st, or at the call of the Chair.

CARRIED.

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Janet Horner, Mayor

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Tracey Atkinson, Clerk